(R-2017-512) 5/16/F

RESOLUTION NUMBER R- 311089

DATE OF FINAL PASSAGE MAY 1 9 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$2,500 TO THE OCEAN BEACH COMMUNITY DEVELOPMENT CORPORATION FOR THE SARATOGA PARK-RUTH VARNEY HELD PARK, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the San Diego City Council (City Council) adopted Council Policy 100-06, titled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by San Diego Resolution R-306903 (July 7, 2011); and

WHEREAS, among other things, Council Policy 100-06 provides a procedure and uniform requirements for awarding funds to and contracting with non-profit organizations and public agencies for one-time community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the Ocean Beach Community Development Corporation has requested funding for the Saratoga Park-Ruth Varney Held Park; and

WHEREAS, the requested funding will be used to begin the permitting process of a children's play area and adult fitness center in the grass area at the far west end of Saratoga Avenue in Ocean Beach; and

WHEREAS, the Ocean Beach Community Development Corporation's request for funding for the Saratoga Park-Ruth Varney Held Park will benefit the public and the Ocean Beach community by providing a gathering and recreational space for residents and visitors; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06; and

WHEREAS, Council District 2 recommends an allocation of \$2,500 to the Ocean Beach Community Development Corporation for the purposes set forth in this resolution; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described in this resolution is made for a public purpose.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Ocean Beach Community Development Corporation (Agreement) in an amount not to exceed \$2,500 for the project described in this resolution, under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-________.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services budget Fund No. 100000, Cost Center 1102110002 CD 2, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

Jennifer L. Berry

Deputy City Attorney

JLB:sc 04/13/2017

Or.Dept: Council District 2

Doc. No.: 1484286 CC No.: 3000009867

I certify that this Resolution was passed by the Cou ofMAY 16 2017	ancil of the City of San Diego, at this meeting
	ELIZABETH S. MALAND City Clerk By Deputy City Clerk
Approved: <u>5/19/17</u> (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of Th	sed by the Council of The City of San Diego on		Y 1 6 2017	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Z	П	П		
Lorie Zapf		П	П		
Chris Ward	Z		П		
Myrtle Cole	<u>~</u>	П			
Mark Kersey	$\overline{\mathbb{Z}}$. –		
Chris Cate	$\widetilde{\mathbb{Z}}$	П			
Scott Sherman	Z				
David Alvarez	Ź				
Georgette Gomez	Z				
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Date of final passage	MAY 1 9 2017				
approved resolution was i	eturned to the office of		KEVIN L. FA	AULCONER	
AUTHENTICATED BY:		N	layor of The City of	San Diego, California.	
				I S. MALAND	
(Seal)		City	y Clerk of The City	of San Diego, California.	
		Ву	& h	, Deputy	
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